



NORTHAMPTON ENERGY AND SUSTAINABILITY COMMISSION

AGENDA

December 16, 2021
4:00 PM – 6:00 PM

Location: Because of Covid-19, this will be a virtual meeting:

<https://umass-amherst.zoom.us/j/94962835410>

OR, for sound only, +1-646-876-9923, meeting ID: 949 6283 5410

Staff Contact: Chris Mason, Energy and Sustainability Officer, (413) 587-1055,
cmason@northamptonma.gov

Agenda:

- Announce that meeting is being recorded
- Public comment period
- Review/approve minutes of 11/23/21 meeting (*Decision needed*) 5 minutes
- Recommendations and Follow-up Actions (*Status Report*) 10 minutes
- Retreat – Continued from November Meeting (*Decisions needed*) 40 minutes
 - Mission Statement
 - Agenda Format
 - Norms & Expectations
 - Membership Needs

Monthly Items --

- Administration's Upcoming Projects: (*Status Report*) 10 minutes
- Rotating Department Head Report (*Status Report*) 5 minutes
- Rotating Commissioner Report (*Status Report*) 5 minutes
- Guest Subject Matter (*Feedback Needed*) 5 minutes

New Business --

- NESC's Immediate Focus: Select High Impact Project(s) (*Action Needed*) 20 minutes
- Carbon sequestration on city protected open space (*Feedback Needed*) 10 minutes

****Meeting Agenda Subject to Change****

Status Report (e.g. from a NESC member who has been doing some research, or from a working group) – no decision or action needed, this would just be an update to the NESC for their information and for the record (via minutes)

Decision needed – would culminate in a motion

Action needed – would culminate in an assignment to one or more NESC members

Feedback needed – a member or working group needs informal direction from the NESC

NESC administrative – general discussion on NESC plans, tasks, etc that are not ready for decision or action, but that could lead to future decisions, actions

Voting Members: Wayne Feiden, Chair • David Pomerantz, Vice Chair • Jonathan Flagg • Alex Jarrett • Rachel Maiore • Gordon Meadows • Ashley Muspratt • Richard Parasiliti • Tim Smith • Ben Weil

Ex-officio, non voting: Chris Mason